

AMENDED NOTICE OF MEETING

The Board of Examination and Registration of Architects will hold its regularly scheduled monthly meeting on Wednesday, December 19, 2007, at One Capitol Hill, Conference Room B, 2nd Floor, Providence, RI 02908, at 3:30 p.m. This meeting is open to the public.

OPEN MEETING AGENDA

A. Review Minutes of the Meeting

B. Executive Session

For each of the items listed in the below posted Executive Session Agenda, the Board will seek to convene into executive session pursuant to R.I. Gen. Laws § 42-46-5 (a) (2) and R.I. Gen. Laws § 42-46-5 (a) (4):

(1) for sessions or work sessions pertaining to collective bargaining or litigation

(2) for investigative proceedings regarding allegations of civil or criminal misconduct

Executive Session Agenda

Old Business

New Business

A. Advantgarde Design Group, File #2007-5.1, (2007-08 Yellow Book, May 2006 Verizon Yellow Pages)

B. Custom Design, File #2007-5.4, (2007-08 Yellow Book, 2006-07 Yellow Book)

C. Innovative Design Concepts, File #2007-5.7, (May 2006 Verizon

Yellow Pages)

D. Packert Design, File #2007-5.9, (2007-08 Yellow Book, 2006-07 Yellow Book)

E. Richard H. Kuehl Architects, Ltd. File #2007-5.20 (May 2006 and May 2007 Verizon Yellow Pages)

F. Any other new business.

C. Old Business

(1) Update on the “Rules of the Board” and “By-Laws” (Public Hearing-4:00 p.m. - Repeal of By-Laws Previously on File. By-Laws were Incorporated into the Rules and Regulations effective June 28, 2007.)

(2) Legislation - 2007–H 5300 Sub A – Article 3 – Reorganization.

(a) Appointment of two Board members to Combined Board.

(3) Sanderson Association Medical Facility in Smithfield, RI – Review of the David W. Fish agreement.

(4) Amendments to the “Rhode Island General Laws – Chapter 5-1”

(5) Yellow Pages – Discussion of Listings with the Attorney General’s Office

(6) Christopher Bardt – Continuing Education Credit Clarification.

D. Review/take action on the following reciprocal registration requests (Blue Books), which are applications received from individuals registered in other states seeking to be registered in the State of Rhode Island.

E. Review/take action on the following registration requests (Blue Books), which are applications received from individuals requesting reinstatement of their Rhode Island architectural registration.

F. Review/take action on the following examination requests (Green Books), which are individuals seeking approval to begin the process of taking the architectural registration examination.

G. Review/take action on the Applications for Certificates of Authorization for:

(1) Review take/action on the list dated December 19, 2007 previously assigned.

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H. New Business

(1) Jeffrey A. Bossert, #3220, indicated on his renewal application that he was subject of a formal or informal hearing or inquiry, complaint, or disciplinary action in another state since the last renewal. Board will review.

(2) Arthur Keng Fai Choo, #2017, indicated on his renewal application that he was subject of a formal or informal hearing or inquiry, complaint, or disciplinary action in another state since the last renewal. Board will review.

(3) Kevin Lee Cooper, #2701, indicated on his renewal application that he was subject of a formal or informal hearing or inquiry, complaint, or disciplinary action in another state since the last renewal. Board will review.

(4) William Karst, #2309, indicated on his renewal application that he was subject of a formal or informal hearing or inquiry, complaint, or disciplinary action in another state since the last renewal. Board will review.

(5) Nicholas J. Tricarico, #1077, indicated on his renewal application that he was subject of a formal or informal hearing or inquiry, complaint, or disciplinary action in another state since the last renewal. Board will review.

(6) James T. Fitzgerald, #1521, indicated not renewing on his renewal application and is requesting “Emeritus Status” which is a Title issued to Retired Architects who are prohibited from practicing architecture.

(7) James O. Jonassen, #2001, indicated not renewing on his renewal application and is requesting “Emeritus Status” which is a Title issued to Retired Architects who are prohibited from practicing architecture.

(8) Herbert M. Noyes, Jr., #886, indicated not renewing on his renewal application and is requesting “Emeritus Status” which is a Title

issued to Retired Architects who are prohibited from practicing architecture.

(9) Wilson Pollock, #938, indicated not renewing on his renewal application and is requesting “Emeritus Status” which is a Title issued to Retired Architects who are prohibited from practicing architecture.

(10) Dennis R. Wyckoff, #1962, indicated not renewing on his renewal application and is requesting “Emeritus Status” which is a Title issued to Retired Architects who are prohibited from practicing architecture.

(11) Gary D. Cannella, #2898, Review of Continuing Education Audit

(12) Nancy J. Cocroft, #1187, Review of Continuing Education Audit.

(13) Joseph D. Lagrasse, #1180, Review of Continuing Education Audit.

(14) Anthony A. Marnell, II, #2656, Review of Continuing Education Audit.

(15) Michael W. McKinley, #1530, Review of Continuing Education Audit.

(16) Robert H. Morin, #1653, Review of Continuing Education Audit.

(17) Andrejs R. Strikis, #1777, Review of Continuing Education Audit.

(18) John Cruet, Jr., #1258, Complaint on Renewal Application Process.

(19) Julia Ann Gerald, #3490, Discussion and Determination about the term “derogatory” on the National Council of Architectural Registration Boards (NCARB) Certification of Registration and/or Examination History Form.

(20) Certificate of Authorization (COA) Number of Individual Registration Application.

(21) Regulatory Agenda due January 15, 2008.

(22) Any other new business to come before the Board.

I. Adjournment

DATED: December 14, 2007